The meeting commenced at 6:56 P.M.

1. ROLL CALL

There were twelve (12) members present.

2. APPROVAL OF AGENDA

An addition to the agenda, Report IR-065-18, Water Control Structure - Condition Assessment, was distributed electronically prior to the meeting.

Moved by: Max Kaiser
Seconded by: Lisa Osanic

THAT the agenda BE APPROVED, AS AMENDED.

CARRIED
3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. DELEGATION / PRESENTATION

There were none.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of April 25, 2018

Moved by: Max Kaiser
Seconded by: Claire Gunnewiek

THAT the minutes of the April 25, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

CARRIED

6. BUSINESS ARISING

There was none.
7. ITEMS FOR CONSIDERATION

7.1. Appointment of Members to Cataraqui Region Conservation Authority (Municipal) (report IR-059-18)

Resolution: 052-18
Moved by: Kevin George
Seconded by: Max Kaiser

THAT report IR-059-18, Appointment of Member to Cataraqui Region Conservation Authority Board, BE RECEIVED; and,

THAT the transmittal of member appointment to Cataraqui Region Conservation Authority from Brockville, BE APPROVED.

CARRIED

7.2. Appointment Provincial Offences Officer (report IR-061-18)

Resolution: 053-18
Moved by: Kevin George
Seconded by: Max Kaiser

THAT Report IR-061-18, Appointment of Provincial Offences Officer, BE RECEIVED; and,

THAT Kristen Wozniak BE APPOINTED as a Provincial Offences Officer under Sections 28(1)(d) and (e) of the Conservation Authorities Act, R.S.O. 1990, effective immediately.

CARRIED
7.3. **Water Control Structure – Condition Assessment (report IR-066-18) (addition to the agenda)**

Report IR-066-18, Water Control Structure – Condition Assessment, was an addition to the agenda and provided to members electronically prior to the meeting.

**Resolution:** 054-18  
Moved by: Jim Garrah  
Seconded by: Max Kaiser

**THAT** Report IR-065-18, Water Control Structures Condition Assessment, BE RECEIVED; and,

**THAT** an additional $5,000 be drawn from Water Control Structure reserves to fund PR00001 Water Control Structures Condition Assessment, per Table 2 of this report.

**CARRIED**

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8. **MINUTES**

8.1. **Cataraqui Trail Management Board Minutes**

**Resolution:** 055-18  
Moved by: Claire Gunnewiek  
Seconded by: Lisa Osanic

**THAT** Cataraqui Trail Management Board Minutes of March 22, 2018, BE RECEIVED.

**CARRIED**
9. COMMITTEE REPORTS

There were none.

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Report on Communications (Report IR-049-18)

Resolution: 056-18
Moved by: Kevin George
Seconded by: Jim Garrah

THAT report IR-049-18, Report on Communications, BE RECEIVED.

CARRIED

11. MOTIONS / NOTICES OF MOTIONS

There were none.
12. IN CAMERA SESSION

Resolution: 057-18
Moved by: Max Kaiser
Seconded by: Alan Barton

THAT the Full Authority move IN CAMERA.

CARRIED

Resolution: 058-18
Moved by: Max Kaiser
Seconded by: Al Hanes

THAT the Full Authority move out of IN CAMERA and report.

CARRIED

Resolution: 059-18
Moved by: Bert Herfst
Seconded by: Max Kaiser

THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items as discussed at the IN CAMERA session on May 23, 2018.

CARRIED

13. ADJOURNMENT

The meeting adjourned at 7:27 P.M. on a motion by Kevin George, seconded by Max Kaiser.